



MEDIKA d.d.

Capraška 1
10000 Zagreb

Home Member State: Croatia

LEI: 74780000O0R8ZVGJJO27

ISIN: HRMDKARA0000

TICKER: MDKA-R-A

Regulated market segment: Zagreb Stock Exchange – Official market

Zagreb, October 24, 2019

Announcement of the session of the Supervisory Board

Pursuant to provision of Article 129 paragraph 1 of the Zagreb Stock Exchange Rules, Medika d.d, with registered office in Zagreb, Capraška 1, OIB (Personal Identification Number): 94818858923, hereby announces that on October 29, 2019 beginning at 16:00, the Supervisory Board of the Company will be held in headquarters, with the presence of Director. Agenda:

Financial report:

- a) on business results of Medika d.d. for period 01 January – 30 September 2019
- b) on business results of Prima Pharme Group for period 01 January – 30 September 2019
- c) on business results of Medika Group for period 01 January – 30 September 2019